

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21797

Entity Name: IMAGINATION STATION, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

510 DUNLAWTON ROAD
PORT ORANGE, FL 321274339

New Principal Place of Business:

510 DUNLAWTON AVE
PORT ORANGE, FL 321274339

Current Mailing Address:

510 DUNLAWTON ROAD
PORT ORANGE, FL 321274339

New Mailing Address:

510 DUNLAWTON AVE
PORT ORANGE, FL 321274339

FEI Number: 59-2448866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEEFER, WILLA, M
926 BENTWOOD LANE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

KEEFER, WILLA, M
4186 DAIRY CT STE A
PORT ORANGE, FL 32127 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEEFER, WILLA M
Address: 926 BENTWOOD LANE
City-St-Zip: PORT ORANGE, FL 32119

Title: VP () Delete
Name: ALBERT R KEEFER
Address: 926 BENTWOOD LN
City-St-Zip: PT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEEFER, WILLA M
Address: 4186 DAIRY CT STE A
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: ALBERT R KEEFER
Address: 4186 DAIRY CT STE A
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT R KEEFER

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date